Westborough Water District
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# AGENDA
## REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 12, 2026
7:30 p.m.
**Westborough Water District Office**
**2263 Westborough Boulevard, South San Francisco**

**1. ROLL CALL:**

**2. PLEDGE OF ALLEGIANCE:**

**3. CONSENT CALENDAR:**

All items listed under the Consent Calendar are approved by a single motion of the Board. A Board member may request removal of any item for discussion and separate action:

A. Approval of Minutes:

1. Regular Meeting of October 8, 2026.
2. Special Meeting of October 22, 2026.

B. Accountant's Report for Period Ending September 30, 2026.

C. Investment Report for Period Ending October 31, 2026.

D. Claims Register for October 31, 2026.

**4. PUBLIC COMMENT:**

*Members of the public are invited to participate during the public comment period or when an item on the agenda is introduced. Anyone wishing to speak should, after the recognition, give their name and address, speak clearly, and direct their remarks only to the Board. Please limit your remarks to no more than five (5) minutes. Items not on the agenda may be referred to Staff for consideration at a later date.*

**5. BUSINESS (OLD):** None

**6. BUSINESS (NEW):**

A. Consideration to Approve Resolution No. 698, a Resolution of Intention of the Board of Directors of the Westborough Water District to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System and the Board of Directors, Westborough Water District.

B. Review and Approve November 5, 2026, GASB 75 (OPEB) Actuarial Services Proposal from Actuarial Consulting Group LLC.

C. Consideration to Approve Compensation for Sexual Harassment Prevention Training for Board Members.

D. Consideration to Approve Compensation for AB1234 Ethics Training for Board Members.

**7. WRITTEN COMMUNICATIONS:** None

**8. ATTORNEY'S REPORT:**

**9. GENERAL MANAGER'S REPORT:**

A. Engineer's Report (Pakpour).

1. King Drive Water Main Improvements – Brief Update.

2. Skyline Tank No. 2 Structural Retrofit – Brief Update.

3. Appian Way Sewer Improvements – Brief Update.

4. Specifications Update – Brief Update.

5. Westborough Lift Station Bypass – Brief Update.

B. Report on District's Water Conservation for October 2026.

**10. ITEMS FROM BOARD OF DIRECTORS:**

## 11. CLOSED SESSION: None

## 12. ADJOURNMENT:

*Upon request, the Westborough Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the auxiliary aid or service at least 3 days before the meeting. Request should be sent to Westborough Water District at 2263 Westborough Boulevard, South San Francisco, CA 94080, or email wwd@westboroughwater.org. Availability of Public Records: all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Acts, that are distributed to a majority of the legislative body will be available for public inspection at 2263 Westborough Boulevard, South San Francisco, CA 94080, at the same time that the public records are distributed or made available to the legislative body.*